

**WHITE COUNTY BOARD MEETING**

**AGENDA**

**January 9, 2007**

**7:00 P.M.**

**Courtroom, White County Courthouse**

1. Roll Call
2. Approve minutes of previous meeting
3. Approve payment of current bills.
4. Report from County Officers:

County Clerk	Circuit Clerk	County Treasurer	TB Officer
States Attorney	County Engineer	Sheriff	
Supervisor of Assessments	Ambulance	9-1-1	
5. Visitors/Communications
6. Jo Ellen Seil with White County Economic Development Group to talk about Tax Increment Finance District.
7. Dave Zahler to speak to the board about a deferred compensation plan for White County.
8. Consider Resolution for White County Highway Superintendent of Highways Salary & Expenses to be transferred from Motor Fuel Tax Funds to County Highway General.
9. Consider engagement letter between Botsch & Associates & White County for audit services for the 2006 fiscal year in the amount of \$ 24,000.00.
10. Consider Annual Resolution of Support and Participation for the Greater Wabash Regional Planning Commission and the annual appropriation for White County's share of participation.
11. Executive Session (Personnel & Litigation)
12. Other Business (Next meeting will be at 7:00 P.M. on February 13, 2007 )
13. Adjourn